

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

United States of America)

v.)

Case No. 19-20032

Sung Yol "David" Kim)

Defendant)

APPEARANCE BOND

Defendant's Agreement

I, Sung Yol "David" Kim (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- ☒ to appear for court proceedings;
☒ if convicted, to surrender to serve a sentence that the court may impose; or
☒ to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- ☐ (1) This is a personal recognizance bond.
☐ (2) This is an unsecured bond of \$ _____.
☒ (3) This is a secured bond of \$ seventy-five thousand dollars (\$75,000.00), secured by:
☒ \$ seventy-five thousand dollars (\$75,000.00) in cash deposited with the court.
☐ (b) the agreement of the defendant and each surety to forfeit the following cash or other property (*describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value*):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- ☐ (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: _____

see attachments

Defendant's signature

Jieun Shin

Surety/property owner – printed name

see attachments

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

DAVID J. WEAVER, CLERK OF COURT

Date: May 6, 2020

s/ Karri Sandusky

Signature of Clerk or Deputy Clerk

Approved.

Date: May 6, 2020

s/Mark A. Goldsmith

Judge's signature



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**See Attached
Certificate**

Date: 05-05-2020

MAY 05 2020

**Acknowledgment
of Court
Copy Certificate**



Defendant's signature

Jieun Shin

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

DAVID J. WEAVER, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Approved.

Date: _____

Judge's signature

Affidavit of Identity by One or Two Credible Witnesses

On this 5th day of May 2020 (month/year), under penalties of perjury, I, swear (or affirm) that the person appearing before the undersigned notary public is personally known to me as KIM SUNG YOK (name of person requiring a notarial act); and is the person named in the document requiring notarization; that I believe this person does not possess the required identification; that it would be difficult or impossible for this person to obtain such identification; and that I have no financial interest in and am not a party to the underlying transaction.

Witness:

(Signature of Witness)

(Printed Name of Witness)

JAMES YOON

Witness (if utilizing two credible witnesses):

(Signature of Second Witness)

(Printed Name of Second Witness)

Cory Yoon

State of California
County of Orange

Signed and sworn to (or affirmed) before me this 5th day of May, 2020 (month/year), by

JAMES HEM YOON and Cory Kenneth Yoon
(list one or both witnesses, as applicable)

who produced the following identification.

One Credible Witness

(witness must be personally known to the notary)

☐ Personally Known

Two Credible Witnesses

First Witness

Type of ID

CA DMV Drivers License

Second Witness

Type of ID

CA DMV Drivers License

See Attached
Certificate

MAY 05 2020

☒ Acknowledgment
☒ Jurat
☒ Copy Certificate

JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 5th day of May,
2020 by Kim Sung Yoi

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

[Signature]

Signature

(Seal)



OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Appearance
(Title or description of attached document)

Song
(Title or description of attached document continued)

Number of Pages 2 Document Date 5/5/2020

Additional information

INSTRUCTIONS

The wording of all Jurats completed in California after January 1, 2015 must be in the form as set forth within this Jurat. There are no exceptions. If a Jurat to be completed does not follow this form, the notary must correct the verbiage by using a jurat stamp containing the correct wording or attaching a separate jurat form such as this one which does contain the proper wording. In addition, the notary must require an oath or affirmation from the document signer regarding the truthfulness of the contents of the document. The document must be signed AFTER the oath or affirmation. If the document was previously signed, it must be re-signed in front of the notary public during the jurat process.

- State and county information must be the state and county where the document signer(s) personally appeared before the notary public.
- Date of notarization must be the date the signer(s) personally appeared which must also be the same date the jurat process is completed.
- Print the name(s) of the document signer(s) who personally appear at the time of notarization.
- Signature of the notary public must match the signature on file with the office of the county clerk.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different jurat form.
 - ❖ Additional information is not required but could help to ensure this jurat is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
- Securely attach this document to the signed document with a staple.

공증인 이 강 남 사무소
[별지 제 41호 서식] 부산광역시 연제구 법원남로15번길 26, 3F 위너스빌딩 ☎ 502-3331, 507-3331

Registered No. 2020 - 3065

NOTARIAL CERTIFICATE



LEE KANG NAM NOTARY OFFICE
26, Beobwonnam-ro, 15beon-gil,
Yeonje-gu, Busan, Korea

UNITED STATES DISTRICT COURT

for the

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United States of America)

v.)

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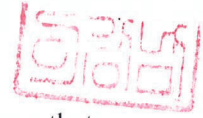
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Date: _____

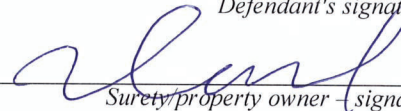
Jieun Shin

Surety/property owner – printed name

Surety/property owner – printed name

Surety/property owner – printed name

Defendant's signature

 MAY 6, 2020
Surety/property owner – signature and date

Surety/property owner – signature and date

Surety/property owner – signature and date

DAVID J. WEAVER, CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Approved.

Date: _____

Judge's signature

공증인 이 강 남 사무소

[제 42호서식] 부산광역시 연제구 법원남로15번길 26 ☎502-3331, 507-3331

등부 2020 년 제 3065 호

Registered No. 2020 - 3065

인 증

NOTARIAL CERTIFICATE

JIEUN SHIN

위 보석금 신청서 -----

personally appeared before

에 기재된 신지는 -----

me and admitted his(her)

subscription to the attached

-----은
본 공증인의 면전에서 위 사서증서에 자
기가 서명 날인 한 것임을 자인하였다.

APPEARANCE BOND -----

2020 년 5 월 6 일

This is hereby attested on
this 6th day of MAY , 2020
at this office.

이 사무소에서 위 인증한다.

공증인 이 강 남 사무소

(소속 부산지방검찰청)

부산광역시 연제구 법원남로15번길 26

LEE KANG NAM NOTARY OFFICE

Busan District Public Prosecutor's Office

26, Beobwonnam-ro 15beon-gil

Yeonje-gu, Busan, Korea

공 증 인

이 강 남  Kang Nam Lee

Notary public

KANG NAM, LEE

This office has been authorized by the
Minister of Justice, the Republic of
Korea to act as Notary Public since
1st day of Jan., 2019 under No. 206.